

**MINUTES OF THE SPECIAL MEETING OF THE LA CAÑADA FLINTRIDGE
CITY COUNCIL HELD ON WEDNESDAY, MAY 26, 2004 IN THE CITY COUNCIL
CHAMBERS, 1327 FOOTHILL BLVD., LA CAÑADA FLINTRIDGE, CALIFORNIA**

Call to Order

Mayor Olhasso called the meeting to order at 5:10 p.m.

Roll Call

Councilmembers present were Stephen Del Guercio, Anthony Portantino and Laura Olhasso. Councilmembers absent were Gregory Brown (Councilmember Brown arrived at 5:20 p.m.) and David Spence (Councilmember Spence arrived at 7:30 p.m.)

Staff members present were City Manager Alexander, City Attorney Steres, Director of Public Works Castellanos, and City Clerk Wahlsten.

Comments from the Public

Andy Beattie, President of the La Cañada Unified School District Governing Board, addressed the City Council regarding the \$475,000 proposed assessment in Sewer District 04-1 for Palm Crest School and the District Offices. Before voting their ballot, the Board is requesting that the City Council give some type of relief, perhaps through a low or no interest loan. The Board is scheduled to meet again on June 1st.

Mayor Olhasso stated that she has appointed a sub-committee of the City Council to discuss the school's request but no action will be taken by the City Council prior to the School Board's June 1 meeting. She stated that the City Council will look for a solution to this issue.

Closed Session

City Attorney Steres read the title of the closed session

Conference with Legal Counsel for Anticipated Litigation (Pursuant to Government
Code Section 54956.9(c)
Possible initiation of litigation
Cases: One

Mayor Olhasso recessed the meeting to Closed Session at 5:15 p.m. City Clerk Wahlsten left the meeting.

Reconvene and announce action taken

Mayor Olhasso reconvened the meeting at 5:30 p.m. with all Councilmembers present except Councilmember Spence and announced that no action was taken during the closed session.

Recess and call to order

Mayor Olhasso recessed the meeting in order for the school assessment sub-committee to meet. Mayor pro tem Portantino, Councilmember Brown and City Attorney Steres left the room. Mayor Olhasso called the meeting back to order at 5:45 p.m. with all Councilmembers present except Councilmember Spence. City Clerk Wahlsten re-entered the meeting.

Interviews of Applicants for Various Commissions and Committees

The City Council interviewed Katie Caswell, Trisha Ashford, Julia Musker, Patrick Atwater and Stephanie Liu for the Youth Council; Houry Aposhian and David Hemstreet for the Investment & Financing Advisory Committee; James Lai and Mark Adams for the Public Works & Traffic Commission; Joseph Hagen and David Vaughn for the Public Safety Commission; and Eileen Ferber, Bob Pierce and Ernest Koeppen for the Parks & Recreation Commission. Mrs. Ferber is also applying for the Design Commission. Councilmember Spence entered the meeting at 7:30 p.m. at the beginning of Mrs. Ferber's interview.

Bruce Taylor was unable to make his appointment time and will be interviewed on May 27, 2004 at the end of other scheduled interviews.

Appointments to fill the scheduled vacancies will be made at the regular City Council meeting of June 8, 2004.

Adjournment

Mayor Olhasso adjourned the meeting at 9:00 p.m.

Marjorie K. Wahlsten, CMC
City Clerk

Minutes Approved by the City Council on June 8, 2004